

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**June 24, 2008**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 24, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Ronald Shriner and Tilara McDonald-Treece. Absent were Norm Childress and Gary Henriott.

Jacque Chosnek, Deputy City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Shriner moved for approval of the minutes from the June 17, 2008 regular meeting. Mrs. McDonald-Treece seconded. Passed.

**NEW BUSINESS**

**Engineering**

*Renewal of Erosion Control Inspection Contract-TBird Engineering*

Bob Foley, Assistant Director of Public Works, presented to the Board and recommended approval of a Renewal of Erosion Control Inspection Contract with T-Bird Engineering. President Murray asked if this was an annual contract renewal and Mr. Foley stated that it was. The new storm water utility should provide the funds to be done in-house. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Change Order #1-2007 CDBG Curb & Sidewalk Replacement Program Phase II*

Bob Foley, Assistant Director of Public Works, presented to the Board and recommended approval of a Change Order #1 for the 2007 CDBG Curb & Sidewalk Replacement Program Phase II in the amount of \$4,023.75 increase to the project and a one percent change in scope. President Murray stated that they are going to extend the contract time until August 15, 2008 due to the weather. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

**Community Development**

*Partial Release of Mortgage-300 Washington Street*

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Partial Release of Mortgage for 300 Washington Street. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

## **Information Technology**

### *Proposal for New World System Community Development Software*

Andy Milam, Information Technology Director, presented to the Board and recommended approval of an additional software license agreement between the City of Lafayette and New World Systems. This software will be used to implement and use their New World Community Development Software module. This software will allow the Engineering department to streamline the business processes with parcel management, permitting, code enforcement, etc. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

## **Police Traffic Department**

### *Request to hire Three School Crossing Guard Substitutes*

President Murray presented on behalf of the Police Traffic Department a request to hire three School Crossing Guard Substitutes. The substitutes include Mr. Eldon Turner, Mr. Donald Meihls, and Mr. Teddy Rigdon. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

## **Water Pollution Control**

### *Certificate of Completion, Final Waiver of Lien and Guarantee-Ross Road Lift Station Project Division A*

Brad Talley, Superintendent of Water Pollution Control, presented to the Board and recommended approval of a Certificate of Completion, Final Waiver of Lien and Guarantee for Ross Road Lift Station Project Division A. The final contract amount was \$5,396,350.00. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

### *General Industrial User Permit-Carry Transit Company*

Angela Andrews, Chief Surveillance Officer, presented to the Board and recommended approval of a General Industrial User Permit for Carry Transit Company. This modification is a result of the changes to the City of Lafayette Sewer Service and Wastewater Control Ordinance. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

## **Water Works**

### *Agreement-8<sup>th</sup> Street Water Main Replacement (Tabled 6/17/2008)*

Mr. Shriner moved to remove for the table. Mrs. McDonald-Treece seconded. Passed.  
Kerry Smith, Superintendent of Water Works, presented to the Board and recommended approval of the Agreement for 8<sup>th</sup> Street Water Main Replacement. The agreement is between M.D. Wessler & Associates and the City of Lafayette for the design in the amount of \$16,500.00 and the bid phase in the amount of \$10,000.00. The project will be done in two phases, one phase in 2008 and the other phase in 2009. The agreement is to replace the water main on North 8<sup>th</sup> Street from Cincinnati Street to Heath Street. Phase II will run from Union Street to Heath Street and is planned for 2009. President Murray noted that the contract has been reviewed by the City Attorney. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

## **Weed and Seed**

### *Contract-Shelter Plus Care*

Adam Murphy, Weed and Seed Site Coordinator, presented to the Board and recommended approval of the Shelter Plus Care Contract between the City of Lafayette and Indiana Housing and Community Development Authority. The contract is to provide housing for 20 homeless individuals that are categorized as chronically homeless as well as having a co-existing disability such as a mental illness or addiction. The contract sets aside \$724,800 in rental assistance over the next five years, with additional funding of up to \$48,000. President Murray stated that there will be a Press Conference following the Board of Works meeting at 10am in the Council Chambers. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

## **CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$ 5,297,560.72. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

## **MISCELLANEOUS**

### *Event Closure Request-5K Jubilee Run*

President Murray, on behalf of the Ryan Collicott, presented a request for permission to host the 5K Jubilee Run on July 12, 2008 from 8am to 9:30am. The location of the event will be on 29<sup>th</sup> Street from Kossuth Street to Wallace Street. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

### *Event Closure Request-Taste and See Festival 2008*

President Murray, on behalf of Todd Wesbrook, presented a request for permission to host the Taste and See Festival 2008 for Trinity Mission on Saturday August 16<sup>th</sup> from 6:00am to 6:00pm. The location of the event will be on North 13<sup>th</sup> Street between Union Street and Salem Streets along with the back parking lot of the thrift store at 1224 Union Street. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

### *Event Closure Request-Zoo Run Run*

Paige Ebner, Membership Director of Friends of Columbian Park Zoo, presented a request for permission to host the 5K Fun Run & Walk Zoo Run Run on Saturday July 19, 2008 from 8:30am to 9:30am. The location of the event closure will be at the Columbian Park and surrounding neighborhood between South Street and Wallace Street. Ms. Ebner is in need of volunteers and participants. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

### *Event Closure Request-Joint Church Religious Service*

Hubert Yount, First Christian Church, presented a request for permission to host the Joint Church Religious Service on June 29, 2008 from 7:30am to 1:00pm. The location of the event closure will be held at 329 N. 6<sup>th</sup> Street between Ferry Street and Brown Street. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

*Event Closure Request-Bucket Shake*

President Murray, on behalf of Helen Hession, presented a request for permission to host a Bucket Shake for the American Cancer Society Relay for Life on June 26, 2008 from 5:00pm to 7:00pm. The intersections will be 18<sup>th</sup> Street and Main Street, S. 9<sup>th</sup> Street and Twychenham, and Greenbush Street and Elmwood. The members will be standing at the corner sidewalks and will only approach vehicles when the light is red at that corner. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

*Queen Ann Courts Project-Security Fencing*

President Murray, on behalf of James Buell at Ameriana Bank, presented a request to erect security fencing around the perimeter of Queen Ann Courts on both 4<sup>th</sup> Street and Alabama Street. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

*The Double Deuce Saloon-Sidewalk Roofing*

President Murray, on behalf of Carl Lister the owner of Double Deuce Saloon, presented a request for permission to extend a Cantilever roof on 1319 N. 14<sup>th</sup> Street. The roof is to extend over the sidewalk. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

*Basketball Goal Requests*

The Basketball Goal Requests will be tabled until the next meeting pending the Certificate of Liability be on file in the Clerk's Office. Mr. Shriner moved to table. Mrs. McDonald-Treece seconded. Passed.

**PUBLIC COMMENT**

President Murray asked for public comment, there was none.

President Murray stated that there will be a GIS Presentation by BF&S and the IT department following the Board of Works meeting.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:20 a.m.

**BOARD OF PUBLIC WORKS AND SAFETY**

Cindy Murray s/s  
President

ATTEST: Mindy Miller s/s  
Mindy Miller Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending June 20, 2008.

14704	INOK Investments LLC	2813 Park East Blvd	Add bathrooms, dividing wall, outside door	\$30,000.00
14705	BL Anderson	4801 Tazer Dr	Office buildout for BL Anderson & Site	
14706	Community Reform Church	2501 S 18th St	Event sign - Chicken Bar BQ	\$25.00
14707	Wil Gibson	2000 Vinton St	Interior remodel & new 100 amp service &	\$33,501.00
14708	Caterpillar Inc	3701 SR 26 E	install pedestrian bridge over drainage ditch	\$130,000.00
14709	Caterpillar Inc	3701 SR 26 E	concrete foundation, interior/exterior	\$230,000.00
14710	Vicki Kirts	3621 Braddock Dr	2 decks	\$4,200.00
14711	Tempest Homes LLC	2904 Flagstone Way	Single family residence	\$139,000.00
14712	Suki McAlister	2402 State St	Replace service	\$250.00
14713	Consolidated Property Mgy	114-116 S 6th St	Repair electric	\$1,100.00
14714	Dave Pritchett	2655 Teal Rd	Sign for 5th Element	\$750.00
14715	Hylton Inc	140 Frontage Rd	Remove interior walls, add one wall	\$450.00
14716	Wiese	3413 Rascal Dr	Sign for Wiese Forklifts	\$8,000.00
14717	Helen Lamb	129 S 29th St	Electric rewire	\$4,185.00
14718	Robert Archer	1907 N 15th St	Change existing 100 amp service	\$1,200.00
14719	Rita Easterwood	Adams St	Upgrade 100 amps	\$1,500.00

*\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*